

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – none**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen
none

b) Office of the Mayor

I have submitted to the Board the following individual for re-appointment to the Convention and Visitors Commission: James Smith.

I have submitted to the Board the following individual for appointment to the Crowne Plaza Community Improvement District: Da'sha Pork.

I have submitted to the Board the following individual for appointment to the St. Louis Science Center Board of Commissioners: Juan Ferreira.

I have submitted to the Board the following individual for appointment to the Tax Increment Financing Commission: Eric Young and Sheila Hudson.

b) Office of the Mayor – (cont.)

I have submitted to the Board the following individual for appointment to the Civil Rights Enforcement Agency: James Dearing, Adil Imdad and Elmedina Tasic.

I have submitted to the Board the following individual for appointment to the Civilian Oversight Board. I respectfully request that the nomination of David Noah Bell be approved by the Public Safety committee and confirmed by the Full Board.

B.B.#105	Davis	1/1/15	70161
B.B.#186	Carter	1/1/15	70162
B.B.#206	Green	1/1/15	70163

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

none

9. Board Bills for Third Reading - Informal Calendar.

- STR [B.B.#135CS](#) – Tyus - An ordinance to vacate public surface rights for vehicle, equestrian and pedestrian travel in a ____ = " . ____ = portion of the 15 foot wide east/west alley in City Block 5090 abutting 4540-4542, 4900-4904, 4906-4908 and 4910-4912 Union and 4547, 4541, 4545 N. Union, same being bounded by Union, Geraldine, Bircher, and Lillian.
- HUDZ [B.B.#215](#) – Roddy - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,500,000 plus issuance costs principal amount of tax increment revenue notes (4494 Lindell Redevelopment Project) Series 20__-A/B, of The City, and containing a severability clause.
- HUDZ [B.B.#218](#) – Roddy - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$4,500,000 plus issuance costs principal amount of tax increment revenue notes (32 North Euclid Redevelopment Project) Series 20__-A/B, of The City; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

B.B.#250 – Spencer - An ordinance recommended by the Planning Commission to change the zoning of property from “B” Two Family Dwelling District and “F” Neighborhood Commercial District to the “F” Neighborhood Commercial District in City Block 1639 (2748-54 Chippewa); and containing an emergency clause.

B.B.#251 – Davis – An Ordinance designating a portion of the City as a redevelopment area known as the 634 North Grand TIF Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; adopting and approving a redevelopment plan; and containing a severability clause.

B.B.#252 – Davis - An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of redevelopment agreement between the City and TLG 634 N. Grand LLC; and containing a severability clause.

B.B.#253 – Ingrassia - An Ordinance to amend Ordinance No. 58728, as amended by Ordinance No. 59248, and as amended by Ordinance No. 60530, and as amended by Ordinance No. 65133 enlarging the boundaries thereof, and as amended by Ordinance No. 66767, relating to the Locust Central Business District, a special business district; and containing a severability clause.

12. Reference to Committee of Board Bills.

WM B.B.#253

HUDZ B.B.#250 - #251 - #252

13. Second Reading and Report of Standing Committees.

HUDZ [B.B.#237](#) – Villa - An Ordinance authorizing the execution of an amendment to the redevelopment agreement between the City and Carondelet Broadway TIF, Inc. for redevelopment of the Carondelet Coke Redevelopment Area; amending the time for performance chart and the amount of the Carondelet Commons Community Improvement District Special Assessment; and containing a severability clause.

PS [B.B.#246](#) – Williamson - An ordinance prohibiting the issuance of any package liquor license for any non-licensed premises within the boundaries of the Twenty-Sixth Ward Liquor Control District; and containing an emergency clause.

13. Second Reading – (cont.)

WM [B.B.#219](#)CSAA – Hubbard/Coatar/Ortmann - An ordinance recommended by the Board of Estimate and Apportionment and the Board of Public Service authorizing and directing the execution and delivery of a St. Louis Riverfront Stadium Project Financing, Construction and Lease Agreement by and among The City, the Regional Convention and Sports Complex Authority, and the State of Missouri, pertaining to the design, construction, financing and leasing of a new professional sports facility designed to host professional football and other sporting, recreational, and entertainment events; and containing an emergency clause and a severability clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

PS [B.B.#190](#) – Vollmer – An ordinance repealing Ord. 69874 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor license for any currently non-licensed premises within the boundaries of the Tenth Ward Liquor Control District, containing an emergency clause.

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

- STR [B.B.#171](#) – Coatar – An ordinance recommended by the Board of Public Service to conditionally vacate travel in 15 foot wide north/south alley in City Block 109 as bounded by Poplar, Fourth, Cerre, and Broadway.
- NDC [B.B.#180](#) – Coatar - An ordinance approving a blighting study and redevelopment plan for 2268 S. Jefferson; and containing a severability clause.
- NDC [B.B.#181](#) – Coatar - An ordinance approving a blighting study and redevelopment plan for 2242 Shenandoah; and containing a severability clause.
- NDC [B.B.#187](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 4020 Russell; and containing a severability clause.
- NDC [B.B.#188](#) – Murphy - An ordinance approving a blighting study and redevelopment plan for 4309 Gertrude; and containing a severability clause.
- NDC [B.B.#189](#) – Villa - An ordinance approving a blighting study and redevelopment plan for 6329 Minnesota; and containing a severability clause.
- NDC [B.B.#222](#) – Vollmer - An ordinance approving a Redevelopment

Plan for 4339 Juniata.

17. Third Reading Consent – (cont.)

- NDC [B.B.#223](#) – Vollmer - An ordinance approving a Redevelopment Plan for 4418-4420 Connecticut.
- NDC [B.B.#224](#) – Vollmer - An ordinance approving a Redevelopment Plan for 2733 January.
- NDC [B.B.#225](#) – Conway - An ordinance approving a Redevelopment Plan for 3800 Shaw.
- NDC [B.B.#227](#) – Kennedy - An ordinance approving a Redevelopment Plan for 4245-4259 Lindell.
- NDC [B.B.#228](#) – Kennedy - An ordinance approving a Redevelopment Plan for the 625 North Euclid.
- HUDZ [B.B.#205](#) – Boyd – An ordinance recommended by the Planning Commission to change the zoning of property from “G” Local Commercial and Office District to the “C” Multiple-Family Dwelling District at 5714R Goodfellow Place in City Block 5239; containing an emergency clause.

17. Third Reading Consent – (cont.)

WM [B.B.#229CS](#) Conway - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance, sale and delivery of not to exceed Twenty Three Million, Ten Thousand Dollars (\$23,010,000) principal amount of General Obligation Refunding Bonds, Series 2015, to refund, defease and/or pay, together with other available funds, certain outstanding general obligation bonds and to pay the costs of issuance of such Bonds; and containing a severability clause.

18. Third Reading/Report of Engrossment and Final Passage
none

19. Report of the Enrollment Committee.

B.B.#171 - #180 - #181 - #187 - #188 - #189 - #222 - #223 - #224 - #225 -
#227 - #228 - #205 - #229CS

20. Courtesy Resolutions Consent Calendar

Res.#147 – Davis – The Board of Aldermen recognize the many accomplishments and contributions of the group Voices for Veterans

20. Courtesy Resolutions Consent – (cont.)

Res.#148 – Davis – The Board of Aldermen acknowledge the many accomplishments and contributions of Mr. Smokey Robinson.

Res.#149 – Davis - The Board of Aldermen acknowledge the many accomplishments and contributions of Mario Frangoulis.

Res.#150 – French – The Board of Aldermen pause to acknowledge the many accomplishments of Ms. Maudesta Gougisha, and join in celebrating her 92 years of living.

Res.#151 – Boyd – The Board of Aldermen pause to recognize and acknowledge the many accomplishments and contributions of Mr. Stanley Boyd, and we keep him and his kin in our thoughts.

Res.#152 – Vaccaro – The Board of Aldermen congratulates Michael Knese on earning the rank of Eagle Scout.

Res.#153 – Vaccaro – The Board of Aldermen congratulates Isaac Martel on earning the rank of Eagle Scout.

Res.#154 – Vaccaro – The Board of Aldermen congratulates David Roche on earning the rank of Eagle Scout.

Res.#156 – Vaccaro – The Board of Aldermen congratulates Sarah A. Davis on her retirement.

20. Courtesy Resolutions Consent – (cont.)

Res.#157 – Pres. Reed/Flowers/Bosley/Moore/Ingrassia/Conway/Vollmer/Villa/Arnowitz/Murphy/Green/Baringer/Kennedy/Davis/French/Boyd/Vaccaro/Ogilvie/Williamson/Carter/Krewson – The Board of Aldermen recognize and acknowledge Bernie Hayes for the many accomplishments throughout his life to senior citizens and the entire St. Louis community.

21. First Reading of Resolutions.

HUDZ Res.#155 – Flowers – Enterprise Zone for American Trailer and Storage.

22. Second Reading Resolutions, Committee Reports & Adoptions.

HUDZ Res.#142AA – Hubbard – The Board of Aldermen authorized the Land Clearance for Redevelopment Authority to file eminent domain proceedings in circuit court to take any other actions authorized by law against all of the particular parcels of land identified in Exhibit A to this Resolution.

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, DECEMBER 14, 2015

NO MEETINGS

TUESDAY, DECEMBER 15, 2015

NO MEETINGS

WEDNESDAY, DECEMBER 16, 2015

NO MEETINGS

THURSDAY, DECEMBER 17, 2015

NO MEETING

FRIDAY, DECEMBER 18, 2015

NO MEETINGS

25. Excused Aldermen

26. Adjournment

**AGENDA NO. 28
DECEMBER 11, 2015**

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27. Calendar

FRIDAY, DECEMBER 25, 2015 – CHRISTMAS DAY – OFFICE CLOSED

FRIDAY, JANUARY 1, 2016 – NEW YEAR’S DAY – OFFICE CLOSED

FRIDAY, JANUARY 8, 2016 – FULL BOARD MEETING

MONDAY, JANUARY 18, 2016 – DR. MARTIN LUTHER KING DAY – OFFICE CLOSED

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

All of the meetings are also available on Youtube @youtube.com/saintlouistv

You can also watch live via the web @ www.stltv.net

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am